

SCHEDULES

SCHEDULE 1

Section 2.

EXCEPTIONS FROM PROHIBITION IN SECTION 1

- 1 The central bank of each member State other than the United Kingdom.
- 2 The National Savings Bank.
- 3 The Post Office.
- 4 A trustee savings bank or penny savings bank.
- 5 A municipal bank.
- 6 A building society within the meaning of the Building Societies Act 1962 or the Building Societies Act (Northern Ireland) 1967.
- 7 A society which is registered within the meaning of the Friendly Societies Act 1974 or is registered or deemed to be registered under the Friendly Societies Act (Northern Ireland) 1970.
- 8 Any institution or unincorporated institution which is for the time being authorised, by virtue of section 3 of the Insurance Companies Act 1974 or Article 7 of the Insurance Companies (Northern Ireland) Order 1976, to carry on insurance business of a class relevant for the purposes of Part I of that Act or, as the case may be, Part II of that Order.
- 9 A member of The Stock Exchange in the course of business as a stockbroker or stockjobber.
- 10 A loan society whose rules are certified, deposited and enrolled in accordance with the Loan Societies Act 1840.
- 11 A credit union within the meaning of the Industrial and Provident Societies Act (Northern Ireland) 1969 or the Credit Unions Act 1979.
- 12 A body of persons certified as a school bank by a trustee savings bank, the National Savings Bank or a recognised bank.
- 13 A local authority.
- 14 Any other body which by virtue of any enactment has power to issue a precept to a local authority in England or Wales, or a requisition to a local authority in Scotland.